



**CONTAINER CORPORATION OF INDIA LIMITED
(A Govt. of India Navratna Company)**

CIN: L63011DL1988GOI030915

Regd. Office: CONCOR Bhawan, C-3, Mathura Road,
Opp.- Apollo Hospital, New Delhi – 110 076

Tel. No. (011) 41673093-96, Fax: (011) 41673112

Email: investorrelations@concorindia.com, Website: www.concorindia.com

RESULT OF POSTAL BALLOT AND RECORD DATE NOTICE

A. Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 and amendment(s) thereto approval of the members of the Company was sought by way of Postal Ballot, including e-voting through the notice dated 04.05.2018 for (1) Sub-Division of the Company's one equity share of Rs.10/- (Rupees Ten) each into Two Equity Shares of face value of Rs.5/- (Rupees Five) each; and (2) to amend the Capital Clause in the Memorandum of Association of the company. The Company had provided facility of e-voting to the members to enable them to cast their votes electronically.

The Board of Directors of the Company had appointed Shri Rakesh Kumar of M/s R K & Associates, Practicing Company Secretaries as scrutinizer for the Postal Ballot voting process (including e-voting) in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all Postal Ballot forms and electronic votes received upto 5 p.m. on 12.06.2018 and submitted his report on 14.06.2018.

On the basis of the report of the Scrutinizer, the result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) was declared at the Registered Office of the Company on 14.06.2018 as under:

| | Resolution : 1 (Ordinary Resolution) | Resolution : 2 (Special Resolution) |
|---------------------------------------|---|--|
| Total number of Valid Votes | 20,59,76,007 | 20,59,75,948 |
| Votes with Assent for the Resolution | 20,59,75,794 | 20,59,75,671 |
| Votes with Dissent for the Resolution | 213 | 277 |

Accordingly, the resolutions in relation to the aforesaid matter are deemed to have been passed by the shareholders with the requisite majority on the last date for voting i.e. 12.06.2018.

The result of voting through postal ballot (including e-voting) alongwith the report of the Scrutinizer are available on the website of the Company and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

2. Further, pursuant to applicable provisions notice is hereby given that 27.06.2018 has been fixed as Record date for the purpose of ascertaining the eligibility of shareholders whose each existing equity share of Rs.10/- each will be sub-divided into two equity shares of Rs.5/- each.

For Container Corporation of India Ltd.

Date: 14.06.2018
Place: New Delhi

Sd/-
(Harish Chandra)
ED (Finance) & Company Secretary